



DATE: 03/04/2005

ATTY DOCKET: OGA-ASN-FUJN

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REQUEST FOR RECORDATION OF NAME CHANGE

US Patent & Trademark Office
Customer Service Window, Mail Stop: Assignment
Randolph Building
401 Dulaney Street
Alexandria, VA 22314

Sir:

Attached please find a Recordation Form Cover Sheet (2 pages),
Certificate of Detailed Company History (Japanese Language),
Certificate of Translation and Certificate of Detailed Company
History (English Language) recording the name change of Fuji Photo
Optical Co., Ltd. to Funjinon Corporation.

The total number of applications involved is 26 and a check
for \$1,040.00 (Fee Code 8021) is attached.

The Commissioner is hereby authorized to charge any deficiency
or credit any overpayment to Deposit Account 19-2816. A duplicate
copy of this transmittal is attached.

Respectfully submitted,



Ronald R. Snider
Reg. No. 24,962

Date: March 4, 2005

Ronald R. Snider
Snider & Associates
P.O. Box 27613
Washington, DC 20038-7613
Tel.: (202) 347-2600



U. S. DEPARTMENT OF COMMERCE
RECORDATION FORM COVER SHEET
PATENTS ONLY

Patent and Trademark Office
Atty Dkt No: OGA-ASN-FUJN

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Fuji Photo Optical Co., Ltd.

2. Name and address of receiving party(ies):

Name: Fujinon Corporation

St. Address: 1-324 Uetake-cho Kita-ku

City: Saitama-shi

State: Saitama Country: Japan

3. Nature of conveyance:

Assignment Merger

Additional name(s) & address(es) attached? Yes No

Security Agreement Change of Name

Other:

Execution Date: October 1, 2004

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

09/599,022

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Ronald R. Snider
P.O. Box 27613
Washington, D.C. 20038-7613
(202-347-2600)

6. Total number of applications and patents involved: 26

7. Total fee (37 CFR 3.41): \$1,040.00

Enclosed

Authorized to be charged to deposit account if any error.

8. Deposit account number:
19-2816

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature: To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ronald R. Snider
Name of Person Signing
Registration No. 24,962

Signature

March 4, 2005

Date

Total number of pages comprising cover sheet, attachments and document: 7

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

Name Change - Fujinon Corporation

Attachment Listing Additional Patent Application Numbers

<u>Patent Application Nos.</u>	<u>Filing Date</u>
09/953,175	September 17, 2001
10/032,715	January 2, 2002
10/093,605	March 11, 2002
10/098,481	March 18, 2002
10/101,345	March 20, 2002
10/237,952	September 10, 2002
10/244,632	September 17, 2002
10/255,079	September 26, 2002
10/255,080	September 26, 2002
10/259,282	September 27, 2002
10/384,725	March 11, 2003
10/385,687	March 12, 2003
10/396,464	March 26, 2003
10/459,480	June 12, 2003
10/619,077	July 15, 2003
10/619,113	July 15, 2003
10/680,291	October 8, 2003
10/694,883	October 29, 2003
10/703,633	November 10, 2003
10/781,903	February 20, 2004
10/781,944	February 20, 2004
10/806,239	March 23, 2004
10/940,731	September 15, 2004
10/950,623	September 28, 2004
10/950,624	September 28, 2004

現在事項全部証明書

さいたま市北区植竹町一丁目324番地
フジノン株式会社
会社法人等番号 0300-01-007450

商 号	<u>富士写真光機株式会社</u>	
	フジノン株式会社	平成16年10月 1日変更 平成16年10月 1日登記
本 店	<u>埼玉県さいたま市植竹町一丁目324番地</u>	平成13年 5月 1日変更
	さいたま市北区植竹町一丁目324番地	平成15年 4月 1日変更 平成15年 4月 7日修正
公告をする方法	東京都において発行する日本経済新聞に掲載す	
会社成立の年月日	昭和9年11月10日	
目 的	1. 光学機械器具及び精密機械器具並びにその付属品の製造販売 2. 写真用機械器具及びその付属品の製造販売 3. 事務用機械器具及びその付属品の製造販売 4. 電気磁気機械器具及びその付属品の製造販売 5. 医療用機械器具及び医療用品並びにその付属品の製造販売 6. 前各号に掲げる物品の輸出入 7. 前各号に関連付帯する一切の事業	
発行する株式の総数	4000万株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 1000万株	
資本の額	金5億円	
役員に関する事項	取締役 樋 口 武	平成16年 6月30日重任 平成16年 7月14日登記
	取締役 辻 田 明	平成16年 6月30日重任 平成16年 7月14日登記
	取締役 一 井 宏 一	平成16年 6月30日重任 平成16年 7月14日登記

さいたま市北区植竹町一丁目324番地
フジノン株式会社
会社法人等番号 0300-01-007450

取締役	鳥羽山伸夫	平成16年 6月30日重任
		平成16年 7月14日登記
取締役	関一寿	平成16年 6月30日重任
		平成16年 7月14日登記
取締役	古森重隆	平成16年 6月30日重任
(社外取締役)		平成16年 7月14日登記
取締役	大垣嘉春	平成16年 6月30日就任
		平成16年 7月14日登記
取締役	岸本祐一	平成16年 6月30日就任
		平成16年 7月14日登記
取締役	神山宏二	平成16年 6月30日就任
(社外取締役)		平成16年 7月14日登記
埼玉県さいたま市浦和区東仲町9番16号707 代表取締役	樋口武	平成16年 6月30日重任
		平成16年 7月14日登記
神奈川県南足柄市壱下74番地1 代表取締役	大垣嘉春	平成16年 6月30日就任
		平成16年 7月14日登記
監査役	橋本貢一郎	平成15年 6月30日就任
		平成15年 7月14日登記
監査役	赤石禎裕	平成15年 6月30日就任
		平成15年 7月14日登記
監査役	中村和夫	平成16年 6月30日就任
		平成16年 7月14日登記

これは登記簿に記録されている現に効力を有する事項の全部であることを証明
した書面である。

(さいたま地方法務局管轄)

平成17年 2月18日
さいたま地方法務局大宮支局
登記官

金子良雄

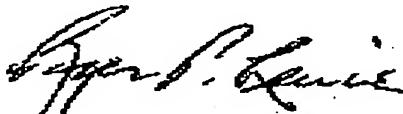
さいたま地
方法務局
大宮支局
登記官

CERTIFICATE OF TRANSLATION

I, Roger P. Lewis, whose address is 42 Bird Street North, Martinsburg WV 25401, declare and state the following:

I am well acquainted with the English and Japanese languages and have in the past translated numerous English/Japanese documents of legal and/or technical content. I hereby certify that the attached Japanese translation of the document relating to the name change from Fuji Photo Optical Co., Ltd. to Fujinon Corporation is to the best of my knowledge and ability true and accurate.

I further declare that all statements contained herein of our own knowledge, are true, that all statements of information and belief are believed to be true.



ROGER P. LEWIS

November 8, 2004

Certificate of Detailed Company History

Fujinon Corporation
 1-324 Uetake-cho Kita-ku Saitama
 Corporation Number 0300-01-007450

Corporate Name	<u>Fuji Photo Optical Co., LTD</u>	
	Fujinon Corporation	October 1, 2004 (changed)
		October 1, 2004 (registered)
Head Office	1-324 Uetake-cho Saitama, Saitama	May 1, 2001 (changed)
	1-324 Uetake-cho Kita-ku Saitama, Saitama	April 1, 2003 (changed)
		April 7, 2003 (modified)
Method of Public Notice	Published in Nihon Keizai Shinbun issued in Tokyo	
Date of Incorporation	November 10, 1934	
Purpose	1. Manufacture and sale of optical instruments, precision instruments, and their accessories. 2. Manufacture and sale of photographic instruments, and their accessories. 3. Manufacture and sale of office instruments, and their accessories. 4. Manufacture and sale of electric and magnetic instruments, and their accessories. 5. Manufacture and sale of medical equipment, medical supplies, and their accessories. 6. Import and export of the items listed for any of the foregoing items. 7. Other activities incidental or related to any of the foregoing items.	
Total Amount of Stock Authorized to be Issued	40,000,000 shares	
Total Amount of Issued Stock, Classes and Amount of Such Stock	Total number of issued stocks 10,000,000 shares	
Total Amount of Capital	50,000,000 Japanese yen	
Matters Pertaining to Directors and Auditors	Director Takeshi Higuchi	June 30, 2004 (re-assumed) July 14, 2004 (registered)
	Director Akira Tsujita	June 30, 2004 (re-assumed) July 14, 2004 (registered)
	Director Hirokazu Ichii	June 30, 2004 (re-assumed) July 14, 2004 (registered)

Classification No. Ku090377 * Matters underlined are cancelled.

Fujinon Corporation
1-324 Uetake-cho Kita-ku Saitama
Corporation Number 0300-01-007450

Director Nobuo Tobayama	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Kazuhisa Seki	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Shigetaka Komori (Outside Director)	June 30, 2004 (re-assumed) July 14, 2004 (registered)
Director Yoshiharu Ohgaki	June 30, 2004 (assumed) July 14, 2004 (registered)
Director Yuichi Kishimoto	June 30, 2004 (assumed) July 14, 2004 (registered)
Director Koji Kamiyama (Outside Director)	June 30, 2004 (assumed) July 14, 2004 (registered)
9-16-707 Higashinaka-cho, Urawa-ward Saitama, Saitama Representative Director Takeshi Higuchi	June 30, 2004 (re-assumed) July 14, 2004 (registered)
74-1 Mamashita Mamashita Minamiashigara-city, Kanagawa (Representative Director) Yoshiharu Ohgaki	June 30, 2004 (assumed) July 14, 2004 (registered)
Statutory Auditor Koichiro Hashimoto	June 30, 2004 (assumed) July 14, 2004 (registered)
Statutory Auditor Yoshihiro Akaishi	June 30, 2004 (appointed) July 14, 2004 (registered)
Statutory Auditor Kazuo Nakamura	June 30, 2004 (assumed) July 14, 2004 (registered)

This is to certify that the contents described above are all of the currently effective matters registered in the commercial registry.

(Saitama District Legal Affairs Bureau Jurisdiction)

October 15, 2004

Saitama District Legal Affairs Bureau, Ohmiya Branch
Registrar Yoshio Kaneko (seal)

Classification No. Ku090377 *Matters underlined are cancelled.

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